

Town of Payson
Payson Advisory Youth Council (PAYC)
MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: July 6, 2010 12:00 PM

Location: Payson Town Hall – Council Chambers
303 N. Beeline Hwy, Payson, AZ 85541

The PAYC Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: PAYC Vice-Chairperson Alicia Bayless called the meeting to order at 12:02 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Alicia Bayless	<u> X </u>	Payton Pettet	<u> </u>
Lauren Best	<u> X </u>	Austin Shannon	<u> </u>
Daniel Conley	<u> X </u>	Anthony Smith	<u> </u>
Sam Grassel	<u> </u>		
Tyler Aguirre, Alternate	<u> X </u>		
Dillon Walker, Alternate	<u> </u>		
Su Connell, Council Liaison	<u> </u>		

OTHERS PRESENT:

Mary McMullen, Recreation Supervisor X

D. APPROVAL OF MINUTES

1. 5-10-10

2. 5-17-10

Alicia Bayless moved to approve meeting minutes from May 10, 2010 as well as from May 17, 2010. Seconded by Lauren Best, votes unanimous 4-0.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the PAYC during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to, or (3) asking individual criticism that the matter be placed on a future agenda.

AUG 19 2010 E. 2*

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Surveying peers to assist in identifying goals/objectives of PAYC for this year
 - a. Status report on distribution to PUSD
 - Surveys to be distributed at PHS and RCMS orientation
2. Update on media and promotion of PAYC to peers
 - a. RCMS – orientation
 - RCMS orientation on July 19 (4-7 pm), 20(4-7 pm), and 21 (7-1 am). PAYC members and/or Mary McMullen will be present.
 - b. PHS – orientation
 - PHS orientation on July 19 (4-7 pm), 20(4-7 pm), and 21 (7-1 am). PAYC members and/or Mary McMullen will be present.
 - Alicia Bayless moved for Mary McMullen to get approval for PAYC to be present at the RCMS and PHS registration. Seconded by Daniel Conley, votes unanimous 4-0.
 - c. Facebook and MySpace website update – Dillon
 - moved to next agenda
 - d. Other
3. League of Councils meeting for summer 2010
 - a. Need parent permission forms turned in
 - Form to be turned in by August 3, 2010. Moved to next agenda.
4. Fundraising Activities
 - a. Report on Relay for Life
 - Moved to next agenda
 - b. Report on 4th of July coke wagon work with Friends of Payson Parks and Recreation
 - Profits split 50/50 with the Town of Payson and the Friends of Payson Parks and Recreation, 50/50 split with Friends of Payson Parks and Recreation and PAYC
 - c. Other
5. Future PAYC Events – moved to next agenda
 - a. Youth soccer tournament
 - b. RockBand
 - c. Other
 - PAYC to help at softball tournament held at Rumsey Park with snack bar.
6. Youth Center involvement possibility – updates
 - Moved to next agenda
7. PAYC Retreat update – need to reschedule per Mayor Evans
 - Moved to next agenda
8. Future PAYC meeting dates – 2010/11 school year
 - Meetings to continue on the second Thursday of every month, unless otherwise arranged
 - Next meeting to be held on July 29, 2010 at 6:00 pm – PAYC members need to turn in their League of Cities registration forms by this date.

G. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
-Update on PHS and RCMS outreach activities

J. ADJOURNMENT

Adjournment at 12:20 pm

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of ____, 2010 at _____,

By: _____

Approved

Anthony M Smith

Date: 7-29-10

Anthony Smith-Chairperson

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Advisory Youth Council of the Town of Payson held on the 6th day of July 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 29 day of July, 2010

Lauren Best
Lauren Best, Payson Advisory Youth Council Secretary